

DDA Meeting Agenda

Village of Dundee

Date: September 19, 2016

Time: 6:30 pm

Location: Village Office

Roll Call: Jamie Crozier, Ray Gammo, Lyle Jaworski, Mima Kubiske, Beth LaPensee, Ted Norris, Marcella Ossenbaugh-Valle, Denny Polity, Terry Potts, Mary Schultz, Dave Uhl

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of Minutes** (from 8/15)
- 4) Budget Review**
- 5) Committee Reports**
 - a. Farmers Market
- 6) Old Business**
 - a.
- 7) New Business**
 - a. Pedestrian bridge project
 - b. Main Street:
 - o Site visit
 - o Application progress
 - o Resolution
 - o Printing expenses
 - c. Renew main street membership (\$350)
- 8) Announcements and Discussions**

Time to report any business gossip, clarify rumors, identify recent achievements to tell public, etc...)
- 9) Review Action Items**

Action items, assignments, and new topics will inform the agenda for next month.
- 10) Public Comments** (Limited to 5 minutes per person)
- 11) Adjourn**